

September 24, 2013

The Blue Lake City Council met in regular session at 7:00 p.m. on September 24, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Lana Manzanita, Kevin Benjamin, Stephen Kullmann and Greg Sawatzky. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen.

Closed Session: Public Employee Performance Evaluation Pursuant to Government Code Section 549757 (City Manager)

Councilmember Kullmann moved, seconded by Councilmember Sawatzky to enter into closed session at 6:15 p.m. The motion carried.

Council ended closed session at 6:50 p.m. Mayor Schapiro reported out to have on the next agenda the City Manager items to be added to the Strategic Plan.

Motion to Approve Agenda

Councilmember Kullmann moved, seconded by Councilmember Sawatzky to approve the agenda. The motion carried unanimously.

Public Input

None

Public Safety Commission Chairman Kit Mann – Report on Town Hall Meeting Results

Kit Mann, Public Safety Commission Chair gave a report to Council on the Town Hall meeting results. He reported that about twenty people attended the meeting. After Council reviewed the recommendations presented to Council, Councilmember Manzanita moved, seconded by Councilmember Benjamin to authorize the Public Safety Commission to work with the Sheriff's Department to develop and enhance the SCOP and Neighborhood Watch programs in Blue Lake. The motion carried unanimously.

Consideration of Karen Nessler for Appointment to Planning Commission to Term Expiring on June 30, 2016 (Action)

Councilmember Benjamin moved, seconded by Councilmember Kullmann to appoint Karen Nessler to the Planning Commission to term expiring on June 30, 2016. The motion carried unanimously.

Interim Policy Relating to Release of Sewer Capacity (Policy Action)

After discussion and revisions to the Interim Policy to Relating to Release of Sewer Capacity, Councilmember Kullmann moved, seconded by Councilmember Sawatzky to approve said policy. The motion carried unanimously.

Interim Policy Pertaining to Release of Sewer Capacity

As of September 24, 2013, the City of Blue Lake has unallocated sewer capacity equal to one hundred (100) residential equivalent units (REU's). Sixty (60) residential equivalent units are reserved for residential connections which includes both single and multi-family uses. Forty (40) REU's are available at this time for non-residential use. Non-residential uses, demanding capacity, equal to or less than one (1) REU, may be approved by the City Manager. Capacity requests for non-residential uses beyond one (1) REU shall be approved by the City Council. This policy shall remain in effect until modified by the City Council. Adopted: September 24, 2013

Councilmember Manzanita - Council to Take the Pledge of Civility (Action)

All Councilmembers took the Pledge of Civility.

Councilmember Manzanita – AB604 (Ammiano) Medical Marijuana (Discussion)

Councilmember Manzanita reported that AB604 was rejected in the second reading, and now dead at this time.

Consent Agenda

None

Reports of Council and Staff

Councilmember Benjamin reported on RREDC and two airlines showing interest in our area, as well as the retrofit of the Carson Block in Eureka. Councilmember Manzanita reported on the director of RCEA's evaluation; HWMA's waste disposal RFP's and

League of Cities Sarah Rounds update of 481 bills signed by the Governor and 613 bills still pending. City Manager Berchtold reported on the Blue Lake Power utility adjustment and their noise mitigation plan not received as of yet. He also gave a brief report on the League of Cities Annual Conference he attended. Mayor Schapiro reported from HCAOG that the contract for the call boxes along the highway is up and reported on the trail issue with the Coastal Commission.

Motion to Adopt Minutes from:

August 27, 2013

September 10, 2013

Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve August 27, 2013 minutes with corrections. The motion carried.

Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve September 10, 2013 minutes with corrections. The motion carried.

Future Agenda Items

Discussion and direction to City Manager on getting information on future training for Council; Vote on putting City Manager items/goals in the Strategic Plan; Legislation; RCEA presentation; Confirmation of meeting with Catherine Lew for October 17, 2013 meeting; Holiday meeting schedule.

Correspondence

Humboldt Waste Management Authority Hazardous Waste Day, October 19, 2013 at Blue Lake Casino.

Motion to Adjourn

Councilmember Kullmann moved, seconded by Councilmember Sawatzky to adjourn the meeting at 8:45 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk